

**NORTH SMITHFIELD  
SCHOOL BUILDING COMMITTEE**

**March 15, 2007**

**KENDALL DEAN**

**5:30 p.m.**

**BOARD MINUTES**

**Present: David Chamberland, Paul Vadenais, Jane Biron, Scott Majeau, Steve Lindberg, John Perry, Edward Yazbak, and Paul Nordstrom.**

**Others Present: Robert Lowe, Gary Ezovski, Ron Fagnoli, Charles Roberts, David DeQuattro, Mathew Snethen, Chet Wachowicz, Linda Thibault, Paul Leclerc, Pat Keeley, Mark Hadden.**

**This meeting was called to order at 5:36 p.m. Following Roll Call by Jane Biron the minutes of the February 8, 2007 and the March 1, 2007, meetings were reviewed. Motion to approve the minutes was made by Stephen Lindberg and seconded by Edward Yazbak. The committee unanimously approved the motion.**

**New Business**

**Ron Fagnoli introduced Chet Wachowicz as the acting Superintendent to this project. Mr. Wachowicz has been in the construction field for 61 years. The Veterans Memorial in Washington, D.C. was a project he supervised. He will be on the job until Mark Lyons takes over.**

**For review Ron Fagnoli distributed a Bid Package Purchasing Update and recommendations for bids received.**

**Charles Roberts explained the individual bids and recommendations by Gilbane. He explained that these recommendations were complete except for the alternates. All awards can be made as submitted, but the alternates have 90 days to be submitted and must be accepted with the award.**

**Bid Pkg. #03A Concrete – Marguerite Concrete \$1,243.000.**

**Bid Pkg. # #05A Structural Steel – Canatal Industries \$1,195,000.**

**In an attached memo Ron Fagnoli explained circumstances as to why this bid was received late and there was a hand written adjustment to the bid. Gilbane's attorney felt that since the bids were not opened at that time, this bid could be accepted. Robert Lowe asked what would happened if this is challenged by another bidder. The town must take the challenge and seek counsel from their attorney, Mark Hadden. It was suggested by David Chamberland to**

**go ahead with all other bids and hold this one until the board is comfortable.**

**Pid Pkg. #05B Misc. Metals – Northeast Steel Corp \$291,233.  
Alternates (handicap handrails) were included and recommended.**

**Bid Pkg. #08A Doors, Frames & Hardware – Columbus Door Co.  
\$246,300. This is for the purchase of doors only, not installation.**

**Bid Pkg. #08B Glass & Glazing – Lockheed Window Corp \$1,095,000.  
Including two alternates.**

**Bid Pkg. #09A Drywall & Wood Blocking – Century Drywall, Inc.  
\$1,096,900. Robert Lowe asked to be reassured that reference to high  
school doors in the alternates referred to the bid but paid for by  
another bond.**

**Bid Pkg. #14A Elevator – ThyssenKrupp Elevator \$82,450.**

**Bid Pkg. #16A Electrical – Wayne J. Griffin Electric, Inc. \$2,539,787.  
There were 7 alternates all recommended. Robert Lowe questioned  
the sales tax portion.**

**For clarification David Chamberland mentioned prevailing wages  
would be paid on the job. Also, once a bid is accepted the contractor  
is committed to the price. Bids have 60 days before becoming final**

**and alternates have 90 days.**

**Edward Yazbak returned to the steel bid. He felt that the board should accept the second bidder instead of Canatal due to the irregularities in their process to submit. At this time, 6:15 p.m., motioned was made by Edward Yazbak and seconded by Stephen Lindberg to break for a small recess while attorney Mark Hadden was updated on this situation. The meeting resumed at 6:20 p.m.**

**Motion to accept Bid Pkg. 03A – Concrete as recommended by Gilbane was made by Edward Yazbak and seconded by John Perry. The committee unanimously approved the motion.**

**Motion to accept Bid Pkg. #04A – Masonry as recommended by Gilbane was made by Edward Yazbak and seconded by Paul Nordstrom. The committee unanimously approved the motion.**

**Motion was made not to act on Bid Pkg. #05A – Structural Steel by David Chamberland and seconded by Paul Nordstrom. This was tabled until next week's meeting.**

**Motion to accept Bid Pkg. 05B – Misc. Metals as recommended by Gilbane was made by David Chamberland and seconded by Edward Yazbak. The committee unanimously approved the motion.**

**Motion to accept Bid Pkg. #08A – Doors, Frames & Hardware as**

**recommended by Gilbane was made by Edward Yazbak and seconded by David Chamberland. The committee unanimously approved the motion.**

**Motion to accept Bid Pkg. #08B – Glass & Glazing as recommended by Gilbane was made by Jane Biron and seconded by Paul Nordstrom and John Perry. The committee unanimously approved the motion.**

**Motion to accept Bid Pkg. #09A – Drywall as recommended by Gilbane was made by Edward Yazbak and seconded by David Chamberland. The committee unanimously approved the motion.**

**Motion to accept Bid Pkg. #14A – Elevator as recommended by Gilbane was made by David Chamberland and second by Scott Majeau. The committee unanimously approved the motion.**

**Motion to accept Bid Pkg. #16A – Electrical as recommended by Gilbane was made by David Chamberland and seconded by Paul Nordstrom. The committee unanimously approved the motion.**

**Paul Vadenais asked for a directive from the committee that a letter be drafted regarding the above motions. This motion was made by Edward Yazbak and seconded by Jane Biron.**

**Open Forum**

**Edward Yazbak asked that all attorneys involved submit a memo or directive/recommendation regarding the direction the board should take pertaining to the steel bid.**

**The next meeting will be on March 22nd.**

**Edward Yazbak motioned to adjourn. The meeting adjourned at 6:29 p.m.**